

MINUTES

STATEWIDE INDEPENDENT LIVING COUNCIL

EXECUTIVE COMMITTEE MEETING

April 1, 2009 12:00Noon iV 2:00 PM

93 Gooding Ave., Suite 3, Bristol, RI 02809

Members Present: Rick Costa, Treasurer; Liz Graves, Chairperson; Don Phelps, 1st Vice Chair (speaker phone); Barbara Rozul, Secretary; Heidi Showstead, 2nd Vice Chair (speaker phone); Mary Wambach, LDA Chair.

Staff Present: Camille Pansa, Executive Director; Lisel Rockwood, Program Assistant.

Interpretor: Dona Lombardi

1. Minutes of March 6, 2009: previously sent. A motion was made by Heidi Showstead and seconded by Mary Wambach to accept the minutes as written. Vote passed unanimously.

2. Review May 2009: attached. The WIPA workshop is on Friday, May 8th. A tour of a Center will be scheduled in May or June which will conclude the Mentoring Sessions. All monthly meetings are on their regular day/times.

3. Vote to send Council Member to NCIL Conference: A motion as made by Don Phelps and seconded by Barbara Rozul to approve funds for a Council Member to attend the NCIL conference pending actual figures through March 2009 at the discretion of the Executive Director. Vote passed unanimously.

4. Vote to support Council Member's efforts with Shake-a-Leg: Heidi Showstead would like to volunteer as a mentor and represent the Council at the Shape-a-Leg summer camp program from June 30th -August 9th. A motion was made by Barbara Rozul and seconded by Rick Costa to approve travel reimbursement for Heidi to participate and represent the Council at this event. Vote passed unanimously.

5. Vote to support NCIL's Outcome Measures Task Force: The task force needs to raise \$42K for each of the next three years and has requested donations. After further discussion, it was decided to table the vote until further information was available, such as more specifics on how the money will be spent and how these outcomes would be connected to federal requirements.

6. Review and revise Business Procedures: tabled. Camille Pansa stated that the procedures need to be updated and were last approved in 2002.

7. Review of collaborative and quarterly meeting: Ron Racine, Laurie Diorio, Camille Pansa, Lorna Ricci, Don Phelps, and Liz Graves attended the collaborative meeting. Lorna Ricci, representing OSCIL, spoke about the reduction in home modifications funds that will now be billed through the Global Medicaid Waiver and her concerns about getting these funds. Another topic focused around the Part B stimulus funds. There was no representation from PARI at this meeting. There is a need to understand funding sources prior to writing the next SPIL. Ron Racine has agreed to educate Members on I & E funding at a future meeting to be scheduled. Rick Costa, Liz Graves, Don Phelps, and Camille Pansa will attend.

8. Global Task Force Waiver: no update.

9. Initiatives for 2009:

„« Status of Disability History Week/Bill/Curriculum: Due to the economic crisis, this initiative has been tabled.

„« WIPA Workshop: scheduled May 8th, at the Warwick Public Library.

„« Cross Disability Coalition/Disability Vote Project: The LDA committee is working with the RIDVP on this initiative.

„« Global Waiver/Federal Stimulus Package: tabled.

10. Chairperson's Report: Liz Graves stated that the Council represents a team and information is needed from everyone.

11. Executive Director Report: no report.

12. Financial Report: previously sent.

13. Leadership Development and Advocacy Committee Report: previously sent. Mary Wambach stated that there was good attendance at the Friendly's Fundraiser and complimented the wait staff. She noted that the logistics of the room did not allow for all Members to move around the room thus reducing participation. \$210 was raised from raffles. Camille Pansa noted that Bill Inlow was very helpful and thanked him on behalf of the Council.

14. Old Business/New Business/Incoming Mail: Camille Pansa stated that she received a thank you note Corliss for the recent donation.

Respectfully submitted,

Barbara Rozul

Secretary